

CASCADE COUNTY COMMISSION MEETING
March 14, 2017 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman James Larson

Pledge Of Allegiance:

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.
Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.
Public comment during public participation is limited to a maximum seven minutes.*

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.
Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries: February 22, 2017 – February 28, 2017 – March 3, 2017

(B) Approval Of Routine Contracts As Follows:

- ♦ **Resolution 17-23:** Budget Appropriation within the Montana ExpoPark for associated costs and revenues of an additional day of racing that was inadvertently included in the FY 2017 budget and should be included in the FY 2018 budget.
Total Amount: \$12,500.
- ♦ **Resolution 17-25:** Hilltop Colony School Opening. Effective: February 21, 2017.
- ♦ **Contract 17-15:** Grade Crossing Signals & Surface Tri-Party Agreement between State of Montana Department of Transportation and Cascade County, RRxing-Highland RD-GRT FLS RRP-RRS 7(67), [9086], US DOT 088 277S.
- ♦ **Contract 17-25:** Amendment Number One to MT DPHHS Contract #17027210050 Commodity Supplemental Food Program.
Change in authorized caseload: 751 to 775 clients served per month. *(Ref: Contract 16-214, R0333018)*
- ♦ **Contract 17-26:** Cooperative Law Enforcement Annual Operating Plan & Financial Plan between Cascade County Sheriff's Department and the USDA Forest Service, Agreement #12-LE-11015600-008 for the patrolling of the Lewis and Clark National Forest. Annual Amount: \$3,500. Effective through December 31, 2017. *(renewal)*
- ♦ **Contract 17-27:** Perpetual Easement for Right of Way Between Flood Properties, LLC and Cascade County.
Flood Properties: 341.82-acre parcel, Geocode 02-3015-34-1-01-01-0000. Total Compensation: \$400.

1. Motion to Approve or Disapprove:

Contract 17-28:

Cascade County becomes a signatory to the Memorandum of Agreement (MOA) addressing mitigation measures to resolve adverse effects to historic Belt Creek Ranger Station and CCC camp resulting from the construction of a tree cooler, a transformer, and a buried utility line on the site.

**Deputy County
Attorney
Carey Haight**

2. Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)

3. Adjournment